

RESOLUTION No. 2013-07-01

AUTHORIZING THE MAYOR TO EXECUTE THE GREAT OUTDOORS COLORADO GRANT AGREEMENT FOR THE COLUMBINE ELEMENTARY SCHOOL PLAY YARD PROJECT

WHEREAS, the City and the School District RE-3 have an Intergovernmental Agreement for the Joint Use of Facilities, Services, and Equipment ("IGA") which was executed on August 7, 2001; and

WHEREAS, that joint use agreement provides in part IX that the parties will search for new areas of cooperation, and enter into joint utilization agreements for operation, maintenance, and or use of joint use facilities which shall be considered addenda to the IGA; and

WHEREAS, the District has sought a grant from Great Outdoors Colorado (GOCO) that can only be accepted and administered through the City; and

WHEREAS, the above mentioned grant has been awarded pending execution of the proper contracts and documentation; and

WHEREAS, the grant has specific conditions and terms in order to receive reimbursement funding from GOCO for the project; and

WHEREAS, the City and the District have agreed to enter into Addendum B of said agreement for the administration of the GOCO grant for the improvement of Columbine Elementary School Play Yard; and

WHEREAS, the City and GOCO have agreed to the conditions and terms as set forth in the **Grant Agreement for the Columbine Elementary School Play Yard Contract Number 13416** attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Sec. 1: The Mayor is hereby authorized to execute the **Grant Agreement for the Columbine Elementary School Play Yard Contract Number 13416** upon the following conditions:

- 1) The successful execution of Addendum B of the Intergovernmental Agreement for the Joint Use of Facilities, Services, and Equipment between the City and the School District.
- 2) Execution of any other necessary agreements to ensure strict compliance to the GOCO grant terms.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 2nd day of July 2013, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Castoe, Forstedt, Northrup, Segura and Shaver.

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

BY: Terry L. McAlister
Terry McAlister, Mayor

ATTEST:

John Brennan
John Brennan, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss.
CITY OF FORT MORGAN)

CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 5th day of JULY, 2013.

John Brennan
John Brennan, City Clerk